

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059637

Entity Name: BETH RAVITZ & CO., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11831 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

649 NE 17TH AVE
FT. LAUDERDALE, FL 33004

Current Mailing Address:

11831 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

649 NE 17TH AVE
FT. LAUDERDALE, FL 33304

FEI Number: 55-0843454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVITZ, BETH
11831 HIGHLAND PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RAVITZ, BETH
649 NE 17TH AVE
FT. LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAVITZ, BETH
Address: 649 NE 17TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH RAVITZ

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date